# MINUTES FREMONT RECREATION COMMISSION REGULAR MEETING CITY COUNCIL CHAMBERS 3300 CAPITOL AVENUE, BUILDING A FREMONT, CALIFORNIA 94538 OCTOBER 7, 2015

### 1. CALL TO ORDER AND SALUTE TO THE FLAG

Commissioner Winter called the meeting to order at 7:00 p.m., and Commissioner Bringhurst led the flag salute.

## 2. ROLL CALL

**Present:** Commissioners Lila Bringhurst, Brian Hughes, John Dutra, Frank Pirrone, Pavan

Vedere and Laura Winter

**Absent:** Commissioner Jeff Couthren

**Staff** 

**Present:** Community Services Director Annabell Holland, Community Services Deputy

Director Kim Beranek, Parks Planning and Design Manager Roger Ravenstad, Recreation Superintendent I Damon Sparacino, Recreation Superintendent I Irene

Jordahl, and Executive Assistant Tracey Leung

#### 3. **CONSENT CALENDAR** – None

# 4. APPROVAL OF MINUTES

It was moved by Commissioner Dutra and seconded by Commissioner Hughes to approve the Minutes of the Regular Meeting August 5, 2015.

# Vote on Motion:

Ayes: Commissioners Bringhurst, Dutra, Hughes, Pirrone, Vedere and Winter

Noes: None Abstain: None Recuse: None

Absent: Commissioner Couthren

Motion approved and so ordered.

### 5. ORAL COMMUNICATIONS

Kelly Abreu, Fremont Resident: Mr. Abreu commented on the East Bay Greenway project and provided a handout (to Commission Clerk): Alameda County Transportation Commission Memorandum, dated September 17, 2015, Re: East Bay Greenway: Lake Merritt BART Station to South Hayward BART Station project (PN 1457.001): Approval of Professional Services Agreement A15-0030 with HNTB Corporation. Mr. Abreu expressed his opinion that parking issues on public streets should be handled by the Transportation Department, not the Recreation Department.

## 6. STAFF PRESENTATIONS/CEREMONIAL ITEMS

- 6.1 Parks Planning and Design Manager Roger Ravenstad gave a presentation on the active capital projects that Landscape team is working on.
- 6.2 Recreation Superintendent I Damon Sparacino and Recreation Superintendent I Irene Jordahl gave a presentation on free community programs and scholarship options offered to the public through Recreation Services Division.
- 7. **ACTION ITEMS** None
- 8. WRITTEN COMMUNICATIONS
- 9. COMMISSION REFERRALS

#### 10. COMMISSION AND STAFF COMMUNICATIONS

Recreation Superintendent Irene Jordahl informed the Commission that Beyond Bollywood exhibition is closing on October 10. Next upcoming exhibit is Olive Hyde Art Guild Member Show from October 23 to November 21. Holiday for the Arts will be held from December 4 to December 6.

Commissioner Dutra mentioned there was a layer of oil slick substance on Lake Elizabeth and he was concern about the water quality in the Lake. Director Holland would ask Park Superintendent Kyle Kramer to look into situation and respond to the Commission.

Commissioner Winter updated the Commission that Niles Canyon would be closed this weekend. Saturday would be closed for Caltrans maintenance, and Sunday would be open for bicycles, walkers, equestrians, rollerblades, etc. from 8 a.m. to 2 p.m.

Commissioner Bringhurst mentioned that the Niles Essanay Silent Film Museum identified a scene that Charlie Chaplin filmed in Niles Canyon where is 1.8 miles from Mission Blvd. On October 11, 2 p.m. the Charlie Chaplin films would be showing at the museum on October 11.

11.	ADJOURNMENT
The meeting adjourned at 8:05 p.m.	

ANNABELL HOLLAND, Secretary Fremont Recreation Commission